

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

In re CHEMED CORP.
SECURITIES LITIGATION

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: Case No. 1:12-cv-28
: (Judge Michael R. Barrett)
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:
: **CORPORATE DISCLOSURE**
: **STATEMENT**

Pursuant to the Corporate Disclosure Statement provisions in Local Civil Rule 7.1.1: Any non-governmental corporate party to a proceeding must file a Corporate Affiliations/Financial Interest statement identifying all of its parent, subsidiary and other affiliate corporations and listing any publicly held company that “controls, is controlled by, or is under common control with a publicly controlled corporation.” A party must file the statement upon filing a complaint, answer, motion, response or other pleadings in this Court, whichever occurs first. The obligation to disclose any changes will be continuing throughout the pendency of this case.

In Compliance with those provisions, this Corporate Disclosure Statement is filed on behalf of:

CHEMED CORPORATION

1. Is said party a parent, subsidiary or other affiliate of a publicly owned corporation?

_____ YES ☒ _____ NO

If the answer is YES, list below the identity of the parent, subsidiary or other affiliate corporation and the relationship between it and the named party:

2. Is there a publicly owned corporation, not a party to the case, that has a financial interest in the outcome?

_____ YES ✓ _____ NO

If the answer is YES, list the identity of such corporation and the nature of the financial interest.

Respectfully submitted,

s/ Brian S. Sullivan

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been duly served upon the following by the Court's CM/ECF Electronic Filing System this 15th day of August, 2012:

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